

Pol0000081330

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mira Hospitality, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700006308907--5
-07/10/02--01028--020
*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jayanithal B. Makani
Name (Printed or typed)
11710 Magnolia Falls Drive
Address
Jacksonville, FL 32904
City, State & Zip
321-223-6937
Daytime Telephone number

FILED
02 JUL 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W08-20048
g 7/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2002

JAYANTILAL B. MAKANJI
11710 MAGNOLIA FALLS DR.
JACKSONVILLE, FL 32904

SUBJECT: MIRA HOSPITALITY, INC.
Ref. Number: W02000020042

We have received your document for MIRA HOSPITALITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 302A00043121

Articles of Incorporation

The undersigned Incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt the following Article of Incorporation.

Article I – Name

The name of the corporation shall be Mira Hospitality, Inc.

The principal place of business of this corporation shall be:

11710 Magnolia Falls Drive
Jacksonville, Florida 32258

Article II – Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III – Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One-hundred (100) shares with a par value of one (1) dollar per share.

Article IV – Term of Existence

This corporation is to exist perpetually.

Article V – Officers Directors

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President, Treasurer, and Secretary:
Jayantilal B Makanji
11710 Magnolia Falls Drive
Jacksonville, Florida 32258

Vice President:
Niruben J Makanji
11710 Magnolia Falls Drive
Jacksonville, Florida 32258

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI – Registered Agent

The name and Florida street address of the registered agent is:

Jayantilal B Makanji
11710 Magnolia Falls Drive
Jacksonville, Florida 32258

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TALLAHASSEE, FLORIDA

Article VII – Incorporator(s)

The name and street address of the incorporator to this articles of incorporation is:

Jayantilal B Makanji
11710 Magnolia Falls Drive
Jacksonville, Florida 32258

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jayantilal B. Makanji
Signature/Registered Agent

7/23/02
Date

Jayantilal B. Makanji
Signature/Incorporator

7/23/02
Date